

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MARCH 26, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby (7:05 PM), Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson, Robert Howard. Member Absent: Robert Carmichael.

3. Consider minutes of previous meeting

It was motioned by Robert Howard, seconded by Jeff Robinson and unanimously voted to approve town council meeting minutes of March 12, 2009 as presented.

4. Receive correspondence

- a. Copy of VERSO report Maine on Paper
-Town Manager indicated that the town has received from VERSO a report entitled "Maine on Paper", and if you would like to receive a copy, let Roger know and he will put a copy in your mailbox.

5. Consider introducing Ordinance entitled "Amendment to General Assistance Ordinance Appendix B"

The purpose of amending Appendix B Food Maximums, which is being changed as a result of the Stimulus Bill by increasing the amount, allowed for food per month.

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to introduce Ordinance entitled "Amendment to General Assistance Ordinance Appendix B".

6. Consider Resolve #R-2009-100 regarding outsourcing dispatch services

It was motioned by Dave Keene, seconded by Robert Howard and unanimously voted to approve Resolve #R-2009-100 with amendment to approve option number one and not to accept the Dispatch Study Committee's recommendation.

7. Consider issuing pole permit on Town Farm Road to CMP

It was motioned by Joel Wardwell, seconded by Jeff Robinson and unanimously voted to approve issuing pole permit on Town Farm Road to CMP.

8. Consider issuing subordination agreement for Angela Brown

It was motioned by Jeff Robinson, seconded by Joel Wardwell and voted to approve issuing subordination agreement for Angela Brown.

Voted In Favor: Michael Ormsby, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson.

Abstained: Robert Howard

Voted: Favorable 5 - 0

9. Consider issuing licenses or permits, if any

No licenses or permits to be issued.

10. Proceed to budget workshop for the following:

- a. Police

-Police budget reflects a -1.50% or (\$6,128) overall decrease, which includes a decrease of -5.96% full-time extra and overtime, an increase of .03% full-time salary, 2.96% reserves and 41% training. Other increases include 3.00% investigation payroll, 3.06% animal control officer, 2.09% clothing allowance, 33.90% telephone, .11% heating fuel, with a decrease of -26.14% for vehicle fuel.

- b. Dispatch

-Dispatch budget reflects a -2.67% or (\$4,387) overall decrease in almost every category with the exception of training expense has increased 133.33%, due to retirement of Byron Vinton.

- c. Fire

-Fire budget reflects a .59% or \$1,858 overall increase, which includes a 1.72% increase in full-time salary, 2.47% full-time extra and overtime, 1.29% call firemen, .94% training, 1.75% clothing allowance and 4.03% office supplies.

- d. Ambulance

-Ambulance budget reflects a -1.24 or (\$2,687) overall decrease, with an increase of 1.25% attendants payroll, .79% training payroll, 3.32% office supplies, 10.00% software support, 18.42% postage, 10.18% ambulance supplies, 12.14% ALS backup, with a decrease of -40.04% vehicle fuel and -42.86% collection costs.

e. Public Safety

-Public Safety budget reflects a -24.89% or (\$12,674) overall decrease, with an increase of 2.99% custodian salary and a decrease of -50.47% heating fuel.

f. Recreation

-Recreation budget reflects a 1.58% or \$3,314 overall increase, which includes increase of 3.00% director salary, 3.07% senior citizens' director. .25% facilities maintenance payroll, .91% part-time assistant, 2.23% youth activities payroll, 15.63% building supplies, 18.29% electricity cost, 3.46% water cost, with a decrease of -3.08% heating fuel and -38.95% vehicles fuel.

g. Town Dock

-Town Dock budget reflects an increase of 25.93% facility supplies and a decrease of -8.06% in electricity cost.

11. Discussion items

It was motioned by Dave Keene, seconded by Robert Howard and unanimously voted to suspend the rules to take-up two items not on the agenda.

It was motioned by Robert Howard, seconded by Joel Wardwell and unanimously voted to issue quitclaim deeds for paid tax liens to Daniel Pye, Edna B. Irving, Heirs of Ann D. Cahoon and Steven and Mary Gray.

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to sign quarterly sewer commitment.

Ordinance Committee meeting on Wednesday, April 1st and Wednesday, April 15th at 6:30 PM at the Town Office Conference Room.

12. Adjournment

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted that the meeting be adjourned.
Meeting adjourned at 8:55 PM.

Respectfully submitted,

Kathy L. Downes
Council Secretary